

COMMISSIONER PROCEEDINGS

October 3, 2016

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, October 3, 2016. Chairman Al Joe Wallace called the meeting to order at 8:00 a.m. with Vice-Chairman Terry Finch and Member Gerald Huehl present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Kathy Robertson, Kenneth Huff, David Dohe, Anna Marie Wolting, Michel O'Hare, Robert Howe, Jennifer O'Hare, Charlene Watson, Kay Jackson, Charlene Dewitt, Lola Suelter, Paul Winckler, John Gunzelman, Theresa Richards and Suzanne Wehrman.
- USD 298: USD 298 Superintendent Kathy Robertson introduced High School Principal Kenneth Huff to the board.
- Emergency Management: Emergency Manager David Dohe presented an additional bid to purchase a new bed cover for the recently purchased Emergency Management Vehicle as the truck's current cover leaks. After discussion, Terry Finch moved to purchase a BakFlip G2 Tonneau Cover from Bakflip in the amount of \$758.39, seconded by Gerald Huehl. Motion carried. Dohe provided information on the Zombie Preparedness Night that is being sponsored by the Local Emergency Planning Committee (LEPC), noting that the event will be held October 29, 2016 from 4-7 pm at the Vesper Community Center. Dohe reported that the county has been approved for a Hazardous Emergency Management Planning grant.
- Transportation Bus: Anna Marie Wolting discussed the Transportation Bus Board.
- Highway Department: Director of Public Works Michel O'Hare with Road and Bridge Supervisor Robert Howe reported on highway department projects. O'Hare provided a list of six current projects that have been approved for state assistance through the Kansas Department of Transportation, total estimated project costs of \$2,097,660, with county matching funds required of \$355,527.
- Voting Delegates: Al Joe Wallace moved to nominate Terry Finch as voting delegate for the Kansas Association of Counties, KCAMP and KWORCC annual meetings, seconded by Gerald Huehl. Motion carried.
- Recess: The chairman recessed the meeting to the basement meeting room of the courthouse at 10:00 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 10:02 a.m., in the basement meeting room of the courthouse, with the following representatives of the Lincoln County Council on Aging: Charlene Watson, Kay Jackson, Charlene Dewitt, Lola Suelter, Paul Winckler, John Gunzelman, Theresa Richards, Suzanne Wehrman. The board discussed the following topics: Kansas Open Meetings Act (KOMA), Kansas Open Records Act (KORA) and the council's budget. County Attorney Jennifer O'Hare provided a power point presentation provided by the Attorney General's Office regarding KOMA and KORA.
- Recess: The chairman recessed the meeting to the commission meeting room of the courthouse at 10:35 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 10:40 a.m. in the commission meeting room of the courthouse.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the September 26, 2016 and September 30, 2016 regular meetings as presented, seconded by Gerald Huehl. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:25 a.m. until 8:00 a.m. Monday, October 10, 2016 in the commission meeting room of the courthouse.